

United States District Court

DISTRICT OF

UNITED STATES OF AMERICA

V.

JAMES R. HART
 1 Moses Lane
 Essex, MA

CRIMINAL COMPLAINT

CASE NUMBER: 04M-1045-JGD

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about June and July 2003 in Essex county, in the

District of Massachusetts defendant(s) did, (State Statutory Language of Offense) having devised a scheme or artifice to defraud or to obtain money or property by means of false or fraudulent pretenses, representation or promises, transmit or cause to be transmitted by means of wire in interstate commerce a writing, sign, signal, picture or sound for the purpose of executing such scheme or artifice

in violation of Title 18 United States Code, Section(s) 1343

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:

See Attached Affidavit of Kimberly A. Dowd

Continued on the attached sheet and made a part hereof:

Yes No


Signature of Complainant

Sworn to before me and subscribed in my presence,

03-16-2004

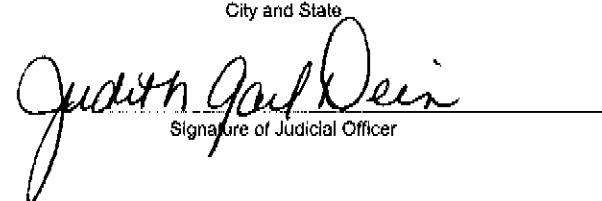
Date

at

Boston, Massachusetts

City and State

JUDITH G. DEIN
 UNITED STATES MAGISTRATE JUDGE
 Name & Title of Judicial Officer


Signature of Judicial Officer